

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 55
1301 McKinney
Houston, Texas 77010

NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 55 will meet in regular session, open to the public at 2300 Pilgrims Point, Webster, Harris County, Texas, at 6:00 p.m. on February 16, 2016. At such meeting, the Board will consider and act on the following matters:

1. Minutes of the meeting of January 19, 2016;
2. Public Comments;
3. Forest Bend Fire Department Report;
4. Clear Lake Emergency Medical Corps Report ("CLEMC");
5. Tax Assessor and Collector's Report;
6. Bookkeeper's Report and Payment of Bills; Review Investment Report;
7. Operator's Report, Including Review and Approve Maintenance Items and Delinquent List;
8. Review Drought Contingency Plan;
9. Engineer's Report;
10. Adopt Order Calling Directors Election;
11. Park and Recreational Facility Report;
12. Sewage Treatment Plant Operations Report;
13. Southeast Water Plant Report;
14. Ratify Harris County Sheriff Contract;
15. Discuss Maintenance of District Facilities;



and other such matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

A handwritten signature in blue ink, appearing to read "Neil Thomas", is written over a horizontal line.

NORTON ROSE FULBRIGHT US LLP,
ATTORNEYS FOR DISTRICT